## MONTGOMERY COUNTY BOARD OF COMMISSIONERS WORK SESSION NOVEMBER 10, 2022

The Montgomery County Board of Commissioners held their regular monthly meeting on Thursday, November 10, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Public Works Director Milton Fountain reported the wood on all but two of the windows in the Adult Literacy Building is rotten. Mr. Fountain recommended replacing the vinyl siding with hardy board and painting it. The total should cost around \$20,000.00. Commissioners told Mr. Fountain to proceed with the repairs. One of the water lines at the road department is leaking but it has not been determined which one. Mr. Fountain asked if he could start preparing the former processing center for the road departments moving there. The courthouse roof is still leaking. The road department will begin decorating the courthouse for Christmas next week. The building pad is ready for the new EMS building. The Road Department has started working on the new football field at the recreation department. The new grader was delivered. The tire amnesty event is scheduled for the week of December 12<sup>th</sup> from 7:00 am until 5:00 pm Monday through Thursday and 7:00 am until 12:00 pm on Friday. There is no update on Fire Tower Road. Someone threw several loads of vehicle parts out on Dead River Road.

The Board reviewed the Nuisance code amendment of Chapter 18 concerning livestock.

The Board reviewed the and discussed the applications for two seats on the Tax Assessors Board.

The Board reviewed and discussed the applications for the Board of Elections and Registration.

The Board reviewed the proposed November Agenda.

The Board agreed to an additional week's pay for all full-time and part-time employees.

The work session ended at 7:20 pm.

## MONTGOMERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOVEMBER 14, 2022

The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, November 14, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas.

Chairman Adams called the meeting to order.

The invocation was led by Commissioner Thomas, followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

The minutes from the October 5, 2022 bid opening were approved on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the October 6, 2022 work session were approved on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the October 10, 2022 regular meeting were approved on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the October 13, 2022 special called meeting were approved on a motion by Commissioner Morris, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the October 20, 2022 special called meeting were approved on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously. The minutes from the October 28, 2022 special called meeting were approved on a motion by Commissioner Thomas, seconded by Commissioner Morris. Motion carried unanimously. The minutes from the October 28, 2022 public hearing were approved on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the October 6, 2022, October 10, 2022 and October 13, 2022 Executive Sessions were approved on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

Under Reports, the 8U and 10U are in Hawkinsville now playing in the district tournament.

Lauren Stanley, County Agent, gave a report on the County Agent's Office and 4-H events.

Public Works Director Milton Fountain reported that one grass tractor is here. Mr. Fountain will meet with someone concerning the leaking of the courthouse roof.

The Board reviewed the financial reports.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board approved the Consent Agenda which included:

- Approve Intergovernmental Agreement with the Oconee Drug Task Force to perform drug enforcement services.
- Approve an amendment to the grant agreement with the Heart of Georgia Altamaha Regional Commission Area Agency on Aging that funds the congregate and home delivered meals for the Senior Center.
- Approve proposal from CivicPlus for design and hosting services for the county's website.
- Approve notice to advertise the Scrap Tire Amnesty Event.
- Approve Request For Proposal for Audit Services.

Motion carried unanimously.

Under New Business, on a motion by Commissioner Kenney, seconded by Commissioner Thomas the Board adopted a resolution (Res. No 22-11-01) to designate the Insurance Premium Tax (IPT) for expenditures incurred for Rural Fire and Solid Waste Services that primarily benefit the unincorporated areas of Montgomery County. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board adopted a resolution (Res. No. 22-11-02) to authorize an application for funding from the state's Improving Neighborhood Outcomes in Disproportionally Impacted Communities grant program for facility improvements at the Recreation Department. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Morris the Board adopted a resolution (Res. No 22-11-03) appointing Joyce Allen to the Board of Tax Assessors, Board Seat 3, for a five-year term. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Morris the Board adopted a resolution (Res. No. 22-11-04) appointing Nina Thompson to the Board of Tax Assessors, Board Seat 4, for a six-year term. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board adopted a resolution (Res. No 22-11-05) appointing the following the Montgomery County Board of Elections & Registration:

Bennie Sammons	Board Seat 1	4-year term
Nika Brazell	Board Seat 2	4-year term
William H. Morris	Board Seat 3	4-year term
Erica Russell	Board Seat 4	2-year term
Barbara Clark	Board Seat 5	2-year term

Motion carried unanimously.

There being no further business, the meeting was adjourned at 6:55on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.